



CALIFORNIA TAX CREDIT ALLOCATION COMMITTEE

915 Capitol Mall, Suite 485
Sacramento, CA 95814
p (916) 654-6340
f (916) 654-6033
ctcac@treasurer.ca.gov
www.treasurer.ca.gov/ctcac

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY YEE
State Controller

MICHAEL COHEN
Director of Finance

ACTING EXECUTIVE DIRECTOR
Lisa Vergolini

MEETING NOTICE

MEETING DATE: January 21, 2015
TIME: 11:15 a.m. or upon adjournment
the CDLAC Meeting
LOCATION: State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, CA 95814

AGENDA

1. Roll Call.
- Action Item:* 2. Discussion and Consideration of a Resolution Appointing Mark Stivers as the Executive Director of the California Tax Credit Allocation Committee.
- Action Item:* 3. Approval of the Minutes of the December 10, 2014 Meeting.
4. Executive Director's Report.
- Action Item:* 5. Discussion and Consideration of the 2015 Applications for Reservation of Federal Four Percent (4%) Low Income Housing Tax Credits (LIHTCs) for Tax-Exempt Bond Financed Projects.

<u>Project Number</u>	<u>Project Name</u>	<u>Project Number</u>	<u>Project Name</u>
CA-15-801	Butterfield Retirement	CA-15-803	Westridge At Hilltop
- Action Item:* 6. Discussion and Consideration of a Resolution to Adopt Proposed Regulations, Title 4 of the California Code of Regulations, Sections 10315(b) through 10327(g), Revising Allocation and Other Procedures.
- Action Item:* 7. Discussion and Consideration of a Resolution Authorizing the Executive Director to Execute a Fourth Amendment to the Interagency Agreement with the California State Controller's Office for an additional amount up to \$150,000 and extension to December 31, 2015 for audit review services.
- Action Item:* 8. Discussion and Consideration of a Resolution Authorizing the Executive Director of the California Tax Credit Allocation Committee to enter into a contract with Boston Capital, not to exceed \$400,000, per year for a period of two years to provide professional asset management services related to compliance with TCAP and Section 1602 program requirements for projects awarded funds made available by the American Recovery and Reinvestment Act of 2009.
9. Public Comment
10. Adjournment

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION

Lisa Vergolini, Acting Executive Director, CTCAC
915 Capitol Mall, Room 485, Sacramento, CA 95814
(916) 654-6340

This notice may also be found on the following Internet site:

www.treasurer.ca.gov/ctcac

The California Tax Credit Allocation Committee (CTCAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CTCAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tiffani Armstrong of the CTCAC no later than five calendar days before the meeting at (916) 654-6340 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922.